

LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS/ORGANISATIONS OF INTERNAL PERSON
(For the first half of 2025)

Stock symbol:

DVN

Name of Organisation:

Vietnam Pharmaceutical Corporation

Closing date:

29/7/2025

No.	Stock Symbol	Name of organisation/individual	Position at the Company (if any)	Relationship with the internal person	Type of NSH (ID, IC, Passport, Business Registration Certificate)	NSH No.	NSH date of issue	Date of internal/affiliated person appointment	Note
1	DVN	Dinh Xuan Han	Chairman of the BOD		IC			21/6/2021	From June 30, 2023, Mr. Dinh Xuan Han was elected as the Chairman of the Board of Directors.
1.1	DVN	Dinh Gia Huyen		Biological father	IC			21/6/2021	
1.2	DVN	Duong Thi Tan		Biological mother	IC			21/6/2021	
1.3	DVN	Pham Van Dau		Father-in-law				21/6/2021	Has passed away
1.4	DVN	Bui Thi Ngoc Vinh		Mother-in-law	ID			21/6/2021	
1.5	DVN	Pham Thi Anh Tuyet		Wife	IC			21/6/2021	
1.6	DVN	Dinh Pham Thien Ha		Child	IC			21/6/2021	
1.7	DVN	Dinh Pham Si Ngoc		Child	IC			21/6/2021	
1.8	DVN	Dinh Thi Tan		Elder sister	IC			21/6/2021	
1.9	DVN	Dinh Thi Huyen		Younger sister	IC			21/6/2021	
1.10	DVN	Nguyen Manh Dien		Brother-in-law	IC			21/6/2021	
1.11	DVN	Dinh Thi Danh		Younger sister	IC			21/6/2021	
1.12	DVN	Dinh Xuan Quynh		Younger brother	IC			21/6/2021	
1.13	DVN	Nguyen Thi Phuc		Sister-in-law	IC			21/6/2021	
1.14	DVN	Dinh Thanh Trung		Younger brother	IC			21/6/2021	
1.15	DVN	Nguyen Thi Trang		Sister-in-law	IC			21/6/2021	
1.16		Central Pharmaceutical Joint Stock Company No.3		Mr. Dinh Xuan Han is Chairman of the BOD of Central Pharmaceutical Joint Stock Company No.3	Business Registration Certificate	0400102077			Mr. Dinh Xuan Han was elected as a Member of the Board of Directors by the General Meeting of Shareholders and appointed as Chairman of the Board of Directors by the Board of Directors of Central Pharmaceutical Joint Stock Company No. 3 at the 2024 Annual GMS held on April 26, 2024.



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2	DVN	Tran Duc Hung	Vice Chairman of the BOD		IC			30/6/2023	As if April 21, 2024, the General Shareholders' Meeting of Vietnam Pharmaceutical Corporation dismissed Mr. Tran Duc Hung his position as a Board member; The BOD dismissed Mr. Tran Duc Hung from his position as a member of Audit Committee, Vice Chairman of the Board.
2.1	DVN	Nguyen Thi Khanh Quyen		Wife	IC			30/6/2023	
2.2	DVN	Tran Quynh Trang		Child	IC			30/6/2023	
2.3	DVN	Tran Khanh Phuong		Child				30/6/2023	Dependent children
2.4	DVN	Tran Van Chuong		Biological father	IC			30/6/2023	
2.5	DVN	Nguyen My Le		Biological mother	IC			30/6/2023	
2.6	DVN	Nguyen Tien Vinh		Father-in-law	IC			30/6/2023	Has passed away
2.7	DVN	Le Thi Bich Lien		Mother-in-law	IC			30/6/2023	
2.8	DVN	Tran The Hai		Younger brother	IC			30/6/2023	
2.9		Quang Ninh Thermal Power Joint Stock Company		Mr. Tran Duc Hung is a BOD Member of Quang Ninh Thermal Power Joint Stock Company	Business Registration Certificate	5700434869			
3	DVN	Nguyen Tien Dung	Vice Chairman of the BOD Member of the Audit Committee		IC			21/4/2025	As if April 21, 2024, the General Shareholders' Meeting of Vietnam Pharmaceutical Corporation elected Mr. Nguyen Tien Dung as member of the BOD. The BOD subsequently appointed Mr. Nguyen Tien Dung as Vice Chairman of BOD and member of the Audit Committee
3.1	DVN	Nguyen Thi Phuong Thanh		Wife	IC			21/4/2025	
3.2	DVN	Nguyen Truc Phuong		Daughter				21/4/2025	Dependent children
3.3	DVN	Nguyen Thanh Lam		Son				21/4/2025	Dependent children
3.4	DVN	Nguyen Tien Cai		Biological father				21/4/2025	Has passed away
3.5	DVN	Trinh Thi Yen		Biological mother	IC			21/4/2025	
3.6	DVN	Nguyen Van Thanh		Father-in-law	IC			21/4/2025	
3.7	DVN	Nguyen Thi Bien		Mother-in-law	IC			21/4/2025	
3.8	DVN	Nguyen Thi Thao		Younger sister	IC			21/4/2025	
3.9	DVN	Đo Tien Truong		Brother-in-law	IC			21/4/2025	

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3.10		Can Tho Industrial Park Infrastructure Construction JSC		Mr. Nguyen Tien Dung is the Chairman of Can Tho Industrial Park Infrastructure Construction JSC	Business Registration Certificate	1800617139		21/4/2025	
4	DVN	Han Thi Khanh Vinh	BOD Member, General Director		IC			21/6/2021	Ms. Han Thi Khanh Vinh was appointed as the General Director on June 30, 2023
4.1	DVN	Han Ngoc Quyet		Biological father	IC			21/6/2021	
4.2	DVN	Luu Thi Thuan		Biological mother	IC			21/6/2021	
4.3	DVN	Nguyen Quoc Hung		Father-in-law				21/6/2021	Has passed away
4.4	DVN	Dinh Thi Nhi		Mother-in-law				21/6/2021	Has passed away
4.5	DVN	Nguyen Van Hao		Husband	IC			21/6/2021	
4.6	DVN	Nguyen Hoang Hai		Child	IC			21/6/2021	
4.7	DVN	Nguyen Hoang Phuong Linh		Child	IC			21/6/2021	
4.8	DVN	Han Thi Van Anh		Elder sister	IC			21/6/2021	
4.9	DVN	Vu Tien Quang		Brother-in-law	IC			21/6/2021	
4.10	DVN	Han Thi Ngoc My		Younger sister	IC			21/6/2021	
4.11	DVN	Pham Viet Anh		Brother-in-law	IC			21/6/2021	
4.12	DVN	Han Hong Nhung		Younger sister	IC			21/6/2021	
4.13		Central Pharmaceutical Joint Stock Company CPC1		Ms. Han Thi Khanh Vinh is the Chairwoman of Central Pharmaceutical Joint Stock Company CPC1	Business Registration Certificate	0100108536			
4.14		Imexpharm Pharmaceutical Joint Stock Company		Ms. Han Thi Khanh Vinh is the BOD Member of Imexpharm Pharmaceutical Joint Stock Company	Business Registration Certificate	1400384433			

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4.15		Sanofi Vietnam Joint Stock Company		Ms. Han Thi Khanh Vinh is the BOD Member of Ms. Han Thi Khanh Vinh is the BOD Member of	Business Registration Certificate	0312233458			
4.16		OPC Pharmaceutical Joint Stock Company		Ms. Han Thi Khanh Vinh is the BOD Member of OPC Pharmaceutical Joint Stock Company	Business Registration Certificate	0302560110			
5	DVN	Tran Van Hai	BOD Member	Internal person	IC			21/6/2021	On June 30, 2023, the General Meeting of Shareholders elected Mr. Tran Van Hai as an additional member of the Board of Directors for the 2021–2026 term.
5.1	DVN	Tran Van Viem		Biological father				21/6/2021	Has passed away
5.2	DVN	Nguyen Thi Xuan		Biological mother	IC			21/6/2021	
5.3	DVN	Vo Dinh Tuan		Father-in-law	ID			21/6/2021	
5.4	DVN	Pham Thi Duc		Mother-in-law	ID			21/6/2021	
5.5	DVN	Vo Thi Thanh Tra		Wife	ID			21/6/2021	
5.6	DVN	Tran Khanh Linh		Child	IC			21/6/2021	
5.7	DVN	Tran Ngoc Bao Long		Child				21/6/2021	Dependent children
5.8	DVN	Tran Thi Kim Huong		Elder sister	IC			21/6/2021	
5.9	DVN	Ta Duc Hanh		Brother-in-law	IC			21/6/2021	
5.10	DVN	Tran Van Son		Older brother	IC			21/6/2021	
5.11	DVN	Trinh Hoang Yen		Sister-in-law	IC			21/6/2021	
5.12	DVN	Tran Thi Thanh Thuy		Elder sister	IC			21/6/2021	
5.13	DVN	Pham Quang Thang		Brother-in-law	IC			21/6/2021	
5.14	DVN	Tran Van Ha		Older brother	IC			21/6/2021	
5.15	DVN	Vu Thi Yen		Sister-in-law	ID			21/6/2021	
5.16	DVN	Tran Thi Thanh		Younger sister	IC			21/6/2021	

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5.17		Capella Group Joint Stock Company		Mr. Tran Van Hai is the Deputy General Director of Capella Group Joint Stock Company	Business Registration Certificate	0106914596			
6	DVN	Do Manh Cuong	BOD Independent Member Chairman of the Audit Committee		IC			23/4/2024	On April 23, 2024, the General Meeting of Shareholders elected Mr. Do Manh Cuong as an independent member of the BOD.
6.1	DVN	Do Van Cuu		Biological father	IC			23/4/2024	
6.2	DVN	Pham Thi Tam		Biological mother	IC			23/4/2024	
6.3	DVN	Dinh Ngoc De		Father-in-law	IC			23/4/2024	
6.4	DVN	Pham Thi Thoa		Mother-in-law	IC			23/4/2024	
6.5	DVN	Do Hai Yen		Younger sister	IC			23/4/2024	
6.6	DVN	Do Ngoc Minh		Younger brother	IC			23/4/2024	
6.7	DVN	Dinh Pham Kieu Trang		Sister-in-law	IC			23/4/2024	
6.8	DVN	Dinh Pham Quynh Trang		Wife	IC			23/4/2024	
6.9	DVN	Do Khanh Linh		Daughter	IC			23/4/2024	
6.10	DVN	Do Chau Anh		Daughter				23/4/2024	Dependent children
6.11	DVN	Do Gia Khang		Son				23/4/2024	Dependent children
6.12		AASC Auditing Firm Company Limited		Mr. Do Manh Cuong is the Deputy General Director of AASC Auditing Firm Company Limited	Business Registration Certificate	0100111105	2/7/2007		
6.13		AASC Consulting and Associates Co., Ltd.		Mr. Do Manh Cuong is the CEO of AASC Consulting and Associates Co., Ltd.	Business Registration Certificate	0106103196	1/2/2013		
7	DVN	Lu Thi Khanh Tran	Chief Accountant	Internal person	IC			24/4/2023	
7.1	DVN	Trinh Thi Minh Phuong		Biological mother	IC			24/4/2023	
7.2	DVN	Lu Trong Cuong		Biological father				24/4/2023	Has passed away

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7.3	DVN	Tran Giang		Father-in-law	IC			24/4/2023	
7.4	DVN	Le Thi Tai		Mother-in-law	IC			24/4/2023	Has passed away
7.5	DVN	Tran Anh Dong		Husband	IC			24/4/2023	
7.6	DVN	Tran Phuong Dinh		Child	IC			24/4/2023	
7.7	DVN	Tran Lu Duc Huy		Child				24/4/2023	Dependent children
7.8	DVN	Lu Minh		Older brother	IC			24/4/2023	
7.9	DVN	Nguyen Thi Cham		Sister-in-law	IC			24/4/2023	
7.10		Codupha Central Pharmaceutical Joint Stock Company		Ms. Lu Thi Khanh Tran is a BOD Member of Codupha Central Pharmaceutical Joint Stock Company.	Business Registration Certificate	0300483319	10/9/2020	24/4/2023	
7.11		Central Pharmaceutical Joint Stock Company 3		Ms. Lu Thi Khanh Tran is a BOD Member of Central Pharmaceutical Joint Stock Company 3.	Business Registration Certificate	0200572501		24/4/2023	
7.12		Mekophar Pharmaceutical Chemical Joint Stock Company		Ms. Lu Thi Khanh Tran is a BOD Member of Mekophar Pharmaceutical Chemical Joint Stock Company.	Business Registration Certificate	0302533156		24/4/2023	
7.13		Sanofi-Synthelabo Vietnam Pharmaceutical Joint Stock Company		Tran is a BOD Member of Sanofi-Synthelabo Vietnam Pharmaceutical Joint Stock	Business Registration Certificate	0300815204		24/4/2023	
8	DVN	Nguyen Thuy Dung	Head of the Internal Audit	Internal person	IC			1/1/2023	
8.1	DVN	Nguyen Khac The		Biological father	IC			1/1/2023	
8.2	DVN	Luu Thi Tuyet		Biological mother	IC			1/1/2023	

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8.3	DVN	Vu Quang Khai		Father-in-law	IC			1/1/2023	
8.4	DVN	Le Thi Hong		Mother-in-law	IC			1/1/2023	
8.5	DVN	Vu Trung Hieu		Husband	IC			1/1/2023	
8.6	DVN	Nguyen Khac Tiep		Younger brother	IC			1/1/2023	
8.7	DVN	Nguyen Quynh Trang		Sister-in-law	IC			1/1/2023	
8.8	DVN	Vu Khoi Nguyen		Child				1/1/2023	Dependent children
8.9	DVN	Vu Nguyen Ha My		Child				1/1/2023	Dependent children
8.10		OPC Pharmaceutical Joint Stock Company		Ms. Nguyen Thuy Dung is the Internal Audit Manager of OPC Pharmaceutical Joint Stock Company.	Business Registration Certificate	0300815204			
8.11		Danapha Pharmaceutical Joint Stock Company		Ms. Nguyen Thuy Dung is a BOD Member of Danapha Pharmaceutical Joint Stock Company.	Business Registration Certificate	0400102091	5/2/2021		
9	DVN	Nguyen Thi Thuy	Deputy Head of Internal Audit	Internal person	IC			1/1/2023	
9.1	DVN	Dao Thi Kinh		Biological mother	IC			1/1/2023	
9.2	DVN	Nguyen Van Chuyen		Biological father				1/1/2023	Has passed away
9.3	DVN	Vu Thi Yen		Mother-in-law	IC			1/1/2023	
9.4	DVN	Le Huy Thong		Father-in-law				1/1/2023	Has passed away
9.5	DVN	Le Huy Thai		Husband	IC			1/1/2023	
9.6	DVN	Le Hoai An		Child				1/1/2023	Dependent children
9.7	DVN	Le Anh Minh		Child				1/1/2023	Dependent children
9.8	DVN	Nguyen Thi Thu		Elder sister	IC			1/1/2023	
9.9	DVN	Uong Van Hieu		Brother-in-law	IC			1/1/2023	

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9.10		OPC Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Thuy is the Internal Audit Manager of OPC Pharmaceutical Joint Stock Company	Business Registration Certificate	0300815204			
9.11		Vidipha Central Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Thuy is a Member of the Supervisory Board of Vidipha Central Pharmaceutical Joint Stock Company	Business Registration Certificate	0300470246			
9.12		Danapha Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Thuy is a BOD Member of Danapha Pharmaceutical Joint Stock Company	Business Registration Certificate	0400102091	5/2/2021		
9.13		Davina Pharmaceutical Joint Stock Company		Thuy is a BOD Member of Davina Pharmaceutical Joint Stock Company	Business Registration Certificate	0401312729			
9.14		Mediplantex Central Pharmaceutical Joint Stock Company		Ms. Nguyen Thi Thuy is a BOD Member of Mediplantex Central Pharmaceutical Joint Stock Company	Business Registration Certificate	0100108430			

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9.15		OPC Binh Duong Pharmaceutical Limited Company		Ms. Nguyen Thi Thuy's related person is associated with OPC Binh Duong. OPC Binh Duong is wholly owned (100%) by the OPC Pharmaceutical JSC	Business Registration Certificate	4604000067			
9.16		TW25 Pharmaceutical JSC		Ms. Nguyen Thi Thuy's related person is associated with TW25 Pharmaceutical JSC. TW25 Pharmaceutical JSC is 58,14% owned by OPC Pharmaceutical JSC	Business Registration Certificate	4103007041			
9.17		OPC Bac Giang Pharmaceutical JSC		Ms. Nguyen Thi Thuy's related person is associated with OPC Bac Giang Pharmaceutical JSC. OPC Bac Giang JSC is 40% owned by OPC Pharmaceutcial JSC.	Business Registration Certificate	2400498591			
10	DVN	Phi Ngoc Tu	Internal Auditor	Internal person	IC			1/1/2023	



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10.1	DVN	Bui Van Anh		Wife	IC			1/1/2023	
10.2		Phi Anh Ngoc Nguyen		Daughter					Dependent children
10.3		Phi Ngoc Linh Chi		Daughter					Dependent children
10.4	DVN	Phi Van Nam		Biological father	IC			1/1/2023	
10.5	DVN	Dang Thi Huong		Biological mother	IC			1/1/2023	
10.6	DVN	Hong Quan Fee		Younger brother	IC			1/1/2023	
10.7	DVN	Bui Van Duong		Father-in-law	IC			1/1/2023	
10.8	DVN	Chu Thi Hoai		Mother-in-law	IC			1/1/2023	
11	DVN	Ha Lan Anh	Head of the Legal Department Corporate Governance Officer and Secretary of the Corporation	Internal person	IC			15/7/2022	
11.1	DVN	Ha Duc Vuong		Biological father	ID			15/7/2022	
11.2	DVN	Tran Thi Bich		Biological mother	ID			15/7/2022	
11.3	DVN	Nguyen Van Hoi		Father-in-law	ID			15/7/2022	
11.4	DVN	Nguyen Thi Ly		Mother-in-law	IC			15/7/2022	
11.5	DVN	Ha Anh Tuan		Younger brother	IC			15/7/2022	
11.6	DVN	Chau Thu Ha		Sister-in-law	IC			15/7/2022	
11.7	DVN	Nguyen Phuc Dong		Husband	IC			15/7/2022	
11.8	DVN	Nguyen Ngoc Minh		Child	IC			15/7/2022	Dependent children
11.9	DVN	Nguyen Tue Minh		Child				15/7/2022	Dependent children
11.10	DVN	Nguyen Phuc Minh		Child				15/7/2022	Dependent children
11.11		Codupha Central Pharmaceutical Joint Stock Company		Ms. Ha Lan Anh is a BOD Member of Codupha Central Pharmaceutical Joint Stock Company.	Business Registration Certificate	0300483319	10/9/2020		
11.12		No.25 Central Pharmaceutical Joint Stock Company		Ms. Ha Lan Anh is a BOD Member of No. 25 Central Pharmaceutical Joint Stock Company.	Business Registration Certificate	0300468511			

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11.13		Vietnam Medical Products Import Export Joint Stock Company		Ms. Ha Lan Anh is a BOD Member of Vietnam Medical Products Import Export Joint Stock Company.	Business Registration Certificate	0400102077			



GENERAL DIRECTOR 

Han Thi Khanh Vinh